

CITY OF LOMA LINDA

CITY COUNCIL AGENDA

REGULAR MEETING OF FEBRUARY 26, 2002

A regular meeting of the City Council of the City of Loma Linda is scheduled to be held Tuesday, February 26, 2002 in the City Council Chamber, 25541 Barton Road, Loma Linda, California. *Pursuant to Municipal Code Section 2.08.010, study session or closed session items may begin at the hour of 5:30 p.m. or as soon thereafter as possible. The public meeting begins at 7:00 p.m.*

Reports and Documents relating to each agenda item are on file in the Office of the City Clerk and are available for public inspection during normal business hours. The Loma Linda Branch Library is also provided an agenda packet for your convenience.

Persons wishing to speak on an agenda item are asked to complete an information card and present it to the City Clerk prior to consideration of the item. The Chair will then recognize you when the item is to be considered and you may offer your comments. The City Council meeting is recorded to assist in the preparation of the Minutes, and you are therefore asked to give your name and address prior to offering testimony.

The Oral Reports/Public Participation portion of the agenda pertaining to items NOT on the agenda is limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, no action may be taken by the City Council at this time. However, the City Council may refer your comments/concerns to staff or request that the item be placed on a future agenda.

A recess may be called at the discretion of the City Council.

Agenda item requests for the MARCH 12, 2002 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, FEBRUARY 25, 2002.

A. Call To Order

B. Roll Call

C. Closed Session and/or Workshop Items (5:30 p.m.)

7:00 Reconvene

D. Invocation and Pledge of Allegiance – Mayor Petersen

E. Items To Be Added Or Deleted

F. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

G. Scheduled And Related Items

1. Presentation to Carlton E. Wood in recognition of his service to the City as a member of the Traffic Advisory Committee – 1994-2001 [**Mayor**]
2. Presentation by Cheryl Donahue of SANBAG pertaining to Measure I
3. **Public Hearing** – Community Development Block Grant (CDBG) Project prioritization for Fiscal Year 2002-2003 Funding Cycle [**Public Works**]
4. **Public Hearing** – Precise Plan of Design (PPD) 00-04 – One-year time extension request to construct six buildings totaling 102,850 square feet of office, warehouse, and multi-tenant office/retail space on 7.6 acres located north of Redlands Boulevard, east of Enterprise Drive, south of Business Center Drive, and west of Bryn Mawr Avenue within the East Valley Corridor Specific Plan and Commercial Industrial Zone [**Community Development**]

H. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

5. Demands Register
6. Minutes of February 12
7. Appoint Amelia Toledo as representative of the City in a small claims action, case No. SSB29094 [**City Manager**]
8. Amendment No. 1 to the Waste Disposal Agreement [**City Manager**]
9. Professional Services Agreement with Muni Financial, a Willdan Company, for services relating to the 2002-2003 Annual Reports for Landscape Maintenance District No. 1 and the Street Light Benefit Assessment District [**Public Works**]
10. Request from Loma Linda University Neurology Associates to conduct a 5K and 10K walk/run event on Sunday, May 19, to raise funds to provide support services for persons with Lou Gehrig's Disease and their families, and that the City waive the special event permit fee and fees for public safety services
11. Award of contract for Pavement Rehabilitation/Reconstruction of Prospect Avenue and Coloma Street [**Public Works**]

I. Old Business

12. Schedule study sessions pertaining to:
 - a. Revitalization of Redlands Boulevard
 - b. Goal Setting (City Council/Department Heads)
13. Recommendation from Historic Commission pertaining to request from RK Properties to assist in renovation of interior of Van Leuven Mansion

J. **New Business**

** 14. Removal of tree at 25526 State Street [**Public Works**]

K. **Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

L. **Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

M. **Other**

N. **Adjournment**